

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1488831-0

Total Deleted Page(s) = 12

Page 17 ~ b6; b7C;
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(12/31/1995)

1. NP

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/19/1997

To: New York

From: New York

C-29/JFK RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 15B-NY-NEW (Pending)

Title: JEWELRY THEFTS FROM DHL, JFKI AIRPORT; \$32,193.74;
9/3/97-11/12/97;
TFIS-LOSS OF \$25,000+;
OO:NY

Synopsis: Opening EC.

Details: On or about November 20, 1997, [REDACTED] Regional Loss Prevention Manager, DHL advised the writer that in the past several months his company had suffered jewelry thefts and approximately four DHL employees were suspected of causing the losses.

On 12/16/97, [REDACTED] Regional Loss Prevention Manager, DHL presented a report to the writer enumerating the following jewelry thefts at DHL:

<u>DATE</u>	<u>SHIPPER</u>	<u>DESTINATION</u>	<u>VALUE</u>
9/3/97	Andin, Inc.	Macy's-NJ	\$7,475.75
"	"	Finlays-NJ	\$2,890.00
9/17/97	Tiffany	Tiffany-London	\$1,823.00
10/3/97	Almond, Inc.	Amsterdam	\$7,016.00
"	"	Germany	\$2,927.00
10/7/97	Andin, Inc.	Filenes-Boston	\$5,611.00
"	"	"	\$1,241.00
11/12/97	Tiffany	Tiffany-London	\$1,834.99
"	"	"	\$1,375.00
			<u>\$32,193.74</u>

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CT/ICR PROGRAM CASE
CHECKED
SUPV.
DATE 12/11/97
SECT C-29

UPLOADED

WITH/TEXT
WITH/OUT TEXT
BY 1318
DATE 1/21/98

264945-1
15B-NY-NEW
DEC 19 1997
C-29

12/19/97
11/21/98
AT

To: New York From: New York
Re: 15B-NY-NEW, 12/19/1997

The report also indicated that the following DHL personnel were working on the loading area at the dates indicated:

<u>NAME</u>	<u>SS#</u>	<u>DOB</u>

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[] is suspected by DHL to be the main suspect because he was the only one to work at the loading area on every loss date.

A subsequent internal investigation conducted by DHL revealed that the listed shipments were tampered with by DHL personnel assigned to DHL's JFK facility.

[] also advised that several of the suspects resigned after being informed by co-workers that the FBI expressed an interest in the matter.

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In view of the abovementioned it is requested that instant matter be opened and assigned to the writer.

(Title)

1A Supplement

(File No.)

15B-NY-264945

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	10/6/98	✓		Copy of PAPD's CCR & follow-up CCR / B
1A2	10/6/98	✓		Copy of [redacted] statement (PAPD) / B
1A3	10/6/98	✓		Copy of [redacted] arrest process records relating to [redacted] (NYPD) / B
1A4	10/1/98	✓		Copy of DHL Report - Detaching Jewelry Theft / B
1A5	10/2/98	✓		Original return receipt for evidence sent to FBI HQ Lab. / B
1A6	11/02	✓		One fingerprint card
1A7	11/02	✓		One fingerprint card
1A8	11/02	✓		One fingerprint card.
1A9	11/02	✓		Fingerprint card. 2 Palm Print Cards
1A10	11/02	✓		Original notes re interview FO 192; 101 item destroyed.

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15B-NY-264945

B

B

Universal Case File Number

15B-NY-264945-1A1

Field Office Acquiring Evidence

NY

Serial # of Originating Document

Date Received

11/19/97

From

PAPD

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

JEWELRY THEFTS...
#32,193-74
TFIS
OO: NY

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy PAPD CLR & Follow-up CLR

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THE PORT AUTHORITY OF NY & NJ
One Path Plaza, Jersey City, N. J. 07306
POLICE CRIMINAL COMPLAINT REPORT

TEL. EXT. (201) 963-7111

INSTRUCTIONS FOR SPECIFIC ITEMS * Item No. 13, Time occurred: Indicate time span. E.G. Auto theft - time vehicle parked to time theft discovered; Burglary - time premises secure to time burglary discovered. * Item Nos. 22, 30, 38, and 45, Race: Indicate W (White), B (Black), H (Hispanic), Y (Yellow), and R (Red). * Item No. 55, Describe weapon: Indicate type, model, caliber, make, and serial number. * Item No. 56, Distinctive words used by suspect (Modus Operandi): Record any unusual features of the crime, especially verbal statements that might connect this offense with others committed by the same offender: * Item No. 72, If crime was burglary - point of entry: Specify. E.G. Door, window, roof, ceiling. * Item No. 73, Burglary: Method used to effect entry. Ex. Was window broken, alarm deactivated, door jimmied, etc?

4. Complaint 1 Grand Larceny 4		5. Law/Sect. PL.155.30.01	6. P.A. Crime Code 06M	7. Date Occurred 11, 12, 97	8. P.A. Location Code 158 NY, N.J.	UF 61 Number		Agency Cd 3	1. Facility JFK	2. County of Offense Queens	3. C.C.R. Number 0096-98	
9. Complaint 2 C/P Stolen Property 4		10. Law/Sect. PL.165.45.01	11. P.A. Crime Code 17A	12. Day Occurred Wednesday	13. Time Occurred (From-To) 2355	14. Date Reported 11/19/97		15. Time Reported 0900	16. How Complaint Received <input checked="" type="checkbox"/> In Person <input type="checkbox"/> Telephone <input type="checkbox"/> U.S. Mail		17. Post Assigned DET	
18. Place of Occurrence (Address) XX Inside <input type="checkbox"/> Outside DHL Cargo Bldg. #263		19. Type of Location: <input checked="" type="checkbox"/> Air Terminal Bldg. <input type="checkbox"/> Store <input type="checkbox"/> Bank <input type="checkbox"/> Cargo Bldg. <input type="checkbox"/> Office Bldg. <input type="checkbox"/> Pkg. Lot <input type="checkbox"/> Gas Station <input type="checkbox"/> Other		20. Complainant's Name: (Last) (First) (Initial)		21. Sex	22. Race	23. Age	24. Area Cd - Bus. Tele.			
25. Complainant's Address		26. Complainant-Suspect Relationship <input type="checkbox"/> Rel. <input checked="" type="checkbox"/> Strgr. <input type="checkbox"/> Friend <input type="checkbox"/> Other		27. Area Cd - Home Tele.		28. Reporting Person's Name (Last) (First) (Initial)		29. Sex	30. Race	31. Age	32. Area Cd - Bus. Tele.	
33. Reporting Person's Address		34. Complainant Advised To Report Incident to Pct. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		35. Area Cd - Home Tele.		36. Witness Name (Last) (First) (Initial)		37. Sex <input type="checkbox"/> M <input type="checkbox"/> F	38. Race	39. Age	40. Area Cd - Bus. Tele.	
41. Witness Address		42. Area Cd - Home Tele.		43. Suspect's Name (Last, First, Initial) <input checked="" type="checkbox"/> Arrested <input type="checkbox"/> Interviewed		44. Sex	45. Race	46. D.O.B.	Age	47. Area Cd - Tele.		
48. Suspect's Address		49. Hgt.	50. Wgt.	51. Hair	52. Eyes	53. Soc. Sec. Number						
54. Complexion - Scars, Marks, Clothing, Alias		55. Describe Weapon NONE		<input type="checkbox"/> Used <input type="checkbox"/> Possessed		56. Distinctive Words Used By Suspect AFTER RIGHTS DEFENDANT MADE ADMISSIONS.						
57. P.A. Arrest No. 16-98		58. B. Number		59. Pct. of Occurrence 113th.		60. Pct. Voucher No. H123238	61. Wanted Person Alarm No.		62. Docket Number		63. Court Date	64. Court
65. Magistrate		66. Disposition		67. Case Closed: <input checked="" type="checkbox"/> By Arrest <input type="checkbox"/> By Other <input type="checkbox"/> Unfounded		68. Case Open <input type="checkbox"/> Inactive <input type="checkbox"/> Active		69. Records Section Only <input type="checkbox"/> Master Log <input type="checkbox"/> MNI File				
70. Details of Complaint: Include Additional Suspects, Complainants, Witnesses. Summarize Details of Complaint. Use Reverse Side if Additional Space is Required. At the time and place of occurrence the C/W reports the theft of (1) box of Tiffany Jewelry being shipped under AWB# 7478861810 to London, value \$1864.00 dollars. AS part of a investigation into the matter the A/C was provided with his rights after which a full written admission was obtained admitting to the theft. Defendant arrested and processed. NYPD ARREST #207 PROPERTY NOT RECOVERED THIS TIME. CASE STATUS: CLOSED/ARREST INVESTIGATION CONTINUES												
71. Vehicle and Plate Information: <input type="checkbox"/> Stolen <input type="checkbox"/> Recovery <input type="checkbox"/> Used In Crime Body Style Make Model Year Color V.I. No. Plate No. Type Yr. Exp. State Insurance Policy No. Code Number Value If Vehicle Was Stolen, Where <input type="checkbox"/> Pkg. Lot <input type="checkbox"/> Street <input type="checkbox"/> Garage <input type="checkbox"/> Other Vehicle Impounded <input type="checkbox"/> Yes <input type="checkbox"/> No - Location Alarm No. Identifying Marks:												
72. If Crime Was Burglary - Point of Entry		73. Burglary - Method Used To Effect Entry										
74. STOLEN PROPERTY - ITEMIZED						75. PROPERTY SUMMARIZED						
QUANTITY	ARTICLE	DESCRIPTION - SERIAL AND MODEL NOS.	ITEM VALUE	TYPE OF PROPERTY		VALUE STOLEN		VALUE RECOVERED				
1	1	Brown box containing Tiffany jewelry. AWB# 7478861810.	1864.00	01-Motor Veh. Stolen or Rec.								
				04-Currency								
				05-Jewelry		1864.00						
				06-Furs, Clothing								
				07-Firearms								
				08-Office Equipment								
				09-T.V., Radios, Cameras, etc.								
				10-Household Goods								
				11-Consumable Goods								
				12-Miscellaneous								
76. Arresting/Investigating Offi		01/02/97		Shield Number		77. Tax Registry Number						
Detective												
78. Toff Commander			79. Date	80. Facility Commanding Officer			81. Date					

Please do not remove
this slip from exhibit.
NY# 15B-164945

THE PORT AUTHORITY OF NY & NJ
One Path Plaza, Jersey City, N. J. 07306
POLICE CRIMINAL COMPLAINT
FOLLOW-UP REPORT

TEL. EXT. (201) 963-7111

Follow-Up
Report #1.

UF 61 Number		Agency Cd 3	Facility JFK	County of Offense Queens	C.C.R. Number 0096-98
1	Complaint Grand Larceny 4	Law/Sect. PL.155.30.01	P.A. Crime Code 06M	Date Occurred 11 / 12 / 97	P.A. Location Code 158 XX N.Y. <input type="checkbox"/> N.J.
2	Complaint	Law/Sect.	P.A. Crime Code	Day Occurred Wednesday	Time Occurred (From-To) 2355
Place of Occurrence (Address) <input checked="" type="checkbox"/> Inside <input type="checkbox"/> Outside DHL Cargo Building #263				Date Reported 11 / 19 / 97	Time Reported 0900
Complainant's Name: (Last) (First) (Initial) Sex Race Age				Area Cd - Bus. Tele.	
Complainant's Address				Area Cd - Home Tele.	
Suspect's Name (Last, First, Initial) <input checked="" type="checkbox"/> Arrested <input type="checkbox"/> Interviewed Sex Race Date of Birth Age				Area Cd - Home Tele.	
1					
				P.A. Arrest No. 16-98	B. Number
Suspect's Name (Last, First, Initial) <input type="checkbox"/> Arrested <input checked="" type="checkbox"/> Interviewed Sex Race Date of Birth Age				Area Cd - Home Tele.	
2					
Pct. of Occurrence 113th.		Pct. Voucher No. H123238	Alarm No.	Docket Number	Court Date / /
Magistrate		Disposition	Case Closed: <input type="checkbox"/> By Other <input checked="" type="checkbox"/> By Arrest <input type="checkbox"/> Unfounded	Case Open <input type="checkbox"/> Inactive <input type="checkbox"/> Active	Records Section Only <input type="checkbox"/> Master Log <input type="checkbox"/> MNI File
Details of complaint: On follow-up report give additional details of complaint such as progress of investigation, description of property recovered, etc.					
<u>Investigation:</u> Theft of Tiffany jewelry.					
<u>DETAILS:</u>					
1. Reference is made to all reports and memorandums this case file.					
2. On 9 January 1998 [redacted] freeport, N.Y. [redacted] Residence [redacted] (work) [redacted] responded to the JFK detectives off ice at the request of S/A [redacted] FBI/JFK office for the purpose of an interview.					
3. [redacted] already being implicated by another as a co-conspirator in this matter was immediately advised of his rights prior to any inquiry by the investigators, at 1920 hours in the detectives office ion the interview area by [redacted]					
4. [redacted] denied any involvement in the theft of jewelry and admitted that he knew [redacted] was stealing however he said although he did not report the action to the supervisor he denied any/all involvement.					
5. Each and every reported loss reported was discussed with [redacted] all of which he even denied knowledge of the thefts. At 2020 hours [redacted] expressed a desire to discontinue his cooperation at which time he was fee to go and did so.					
6. A court order has been obtained from Eastern District for [redacted] to submit to fingerprinting for analysis of his prints to those of latents recovered at one of the crime scenes.					
7. The order is pending the matter is OPEN/ACTIVE.					
CASE STATUS: CLOSED/ARREST INVESTIGATION CONTINUES.					
Arresting/Investigation Officer Detective [redacted]		Shield Number [redacted]		Tax Registry Number [redacted]	
Tour Commander [redacted]		Date 01/09/98		Facility Commanding Officer [redacted]	
				Date / /	

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Universal Case File Number

15B-NY-264945 1A2
NY

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

1/2/93

From

PAPD

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

JEWELRY THEFTS...

32, 193.74

THIS

OO: NY

Reference:

(Communication Enclosing Material)

Description: ☐ ~~Original~~ ~~Interview of~~

Copy

STATEMENT

See Serial
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Please do not remove
this slip from exhibit.
NY# 15B-261945

STATEMENT

THE PORT AUTHORITY OF NY & NJ -- POLICE DEPARTMENT

NAME: [REDACTED] D.O.B.: [REDACTED] AGE: [REDACTED]
HOME ADDRESS: [REDACTED] Brooklyn, NY 11236
HOME TELEPHONE: [REDACTED] SOCIAL SECURITY #: [REDACTED]
EMPLOYED BY: UNEMPLOYED BUSINESS TELEPHONE #: [REDACTED]

EMPLOYER'S ADDRESS: [REDACTED]

WORK DAYS: [REDACTED] WORK HOURS: [REDACTED]

LOCATION WHERE STATEMENT IS TAKEN: DETECTIVES OFFICE JFK Airport

OTHERS PRESENT DURING STATEMENT: [REDACTED]

DATE OF STATEMENT: 2nd DAY: January 1998 TIME INITIATED: 7:00 PM

DETAILED DESCRIPTION OF INCIDENT

I, [REDACTED], was a witness to, or involved in,
an incident or crime that occurred on (day) Wednesday (date) 11-12-97
at (time) 11:55PM at (location) JFK Airport DHL CARGO
Building # 263, as follows:

DN 11-12-97 I was working my REGULAR SHIFT 10PM
to 6AM. I started employment with DHL at [REDACTED]

I
[REDACTED] was approached by a Fellow Employee [REDACTED]
[REDACTED] told me there was more than oneway to make
money here at DHL. I told him I was interested
and asked him how. HE said alot of boxes come
into the warehouse that were real valuable. He told
ME alot of TIFFANY Boxes come through. He told
ME just to let him know when I was ready. Several
months went by I had forgotten what [REDACTED] had said

STATEMENT CONTINUED No Yes ☒ (Page 1 of 1)
(Do not sign here if statement continued - sign last page only.)

FALSE STATEMENTS MADE HEREIN ARE
PUNISHABLE AS A CLASS A MISDEMEANOR
PURSUANT TO SECTION 210.45 OF THE
NEW YORK STATE PENAL LAW

[REDACTED]
Print

Witness

X [REDACTED]
Signature of person making statement

8:40 PM 01-02-98
Time statement ended

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b6
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b6
b7C

NAME

PAGE

1

OF

b6
b7c

until one night in September 1997. I am not sure of date a lot of TIFFANY Boxes came through. This time [] approached me again and asked me if I remembered what he told me about making money. I told him ok I would give it a shot. IT was very simple all I had to do was open the boxes and empty them giving him [] the contents. In exchange he told me to trust him and that he would pay me half of what he makes when he sells IT. HE NEVER told me where he was going to sell the jewelry. I NEVER REALLY know exactly what is in the boxes because I do not UNWRAP them. I JUST GAVE IT to [] in the wrapping. I WAS AFRAID OF getting caught. After removing the merchandise the boxes were sent through empty. [] made me feel comfortable about it because he said it was impossible to trace it back because it went through so many hands. He also told me they expect you to steal because everything is insured. I remember another Box that was in a plastic bag. [] cut it open and GAVE me the box in the can and told me to open it. I did and removed what was in the box. It was wrapped up in bubble wrap I JUST GAVE [] the whole thing. Then on 11/12/97 at around 11:55 PM [] pointed out a TIFFANY Box AWB# 7478861810 the box was already in the can. I opened it and gave [] everything that was in the box. This was the last time I did this because he was not paying me like he said he would. After this I wanted to change my shift

WITNESS

WITNESS

FALSE STATEMENTS MADE HEREIN ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.15 OF THE PEN

X []
SIGNATURE OF PERSON MAKING STATEMENT

DATE: 01-02-98 TIME: 8:40 PM

to get away from [] I never knew my
prints would be in the box nor did I know
about the came. I have read this Statemen
and find it to be true and accurate.

Det. []

X []

8:40 PM
01-02-98

Witness

Time statement ended

Universal Case File Number

113-NY-284941A3

Field Office Acquiring Evidence

NY

Serial # of Originating Document

Date Received

2/25/98

From

NYPD

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Jewelry THEFTS..
#32,193-74
TFES
CD:NY

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes to interview of

Copy

[Redacted]

ARREST PROCESS RECORDS RELATING TO

[Redacted]

Serial 6

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POLICE DEPARTMENT

NEW YORK, N.Y. 10038

Please do not remove
this slip from exhibit.
NY# 15B-264945

THE PEOPLE OF THE STATE OF NEW YORK VS.		PCT. 113th	SERIAL NO. 1261	ARREST NO. 207
DEFENDANT'S NAME	ADDRESS	AGE	DATE OF BIRTH	
	BROOKLYN, N.Y.			

You are hereby summoned to appear in the Criminal Court of the City of New York, to answer a criminal charge made against you.

OFFENSE CHARGED				
PETIT LARCENY CPSP. 5				
COUNTY	PART	ADDRESS/LOCATION	TIME	DATE
QUEENS	AR-2	125-01 QUEENS BLVD. KEN GARDENS, N.Y.	9:30 A.M.	02/25/98

INSTRUCTIONS FOR DEFENDANT

YOU MUST APPEAR AT THE TIME AND DATE INDICATED ABOVE AND PRESENT THIS FORM TO THE COURT CLERK

Should you fail to appear for the offense charged above, in addition to a warrant being issued for your arrest, you may be charged with an additional violation of the Penal Law which upon conviction may subject you to a fine, imprisonment or both. Additionally, if you fail to comply with the directions of this Desk Appearance Ticket, any bail paid will be subject to forfeiture.

ADDITIONAL INSTRUCTIONS

CODEFENDANTS		IF YES, NAMES	
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
ACKNOWLEDGEMENT OF DEFENDANT:			
I, the undersigned, do hereby acknowledge receipt of the above DESK APPEARANCE TICKET, personally served upon me, and do agree to appear as indicated.			
FINGERPRINTED		TIME/DATE	
<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		9:30 PM 01/02/98	
RANK/NAME		TIME/DATE	
DET. [Signature]		2000 01/02/98	
ARRESTING OFFICER		SQUAD	
DET. [Signature]		F	
TAX REG. NO.		COMMAND/AGENCY	
[Signature]		JFK/PAPD	
ADDRESS OF AGENCY IF OTHER THAN POLICE DEPT.			

<input type="checkbox"/> CASH BAIL ACCEPTED (If applicable)		AMOUNT	
RANK/SIG	DATE	[Signature]	
Det.	1-2-98		
DESK APPEARANCE TICKET			

ARRESTING OFFICER (OR COMPLAINANT IN ASSIGNED OFFICER CASES)

75M-6700419 (84)
PD 260 - 121 (9-83)

H 123238

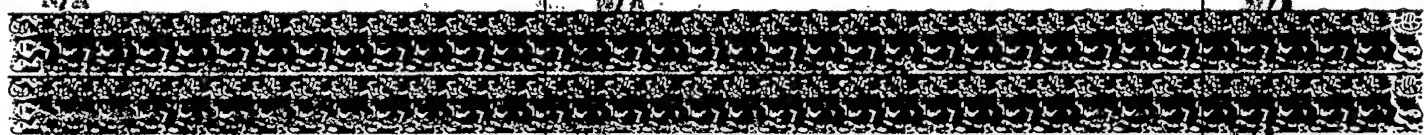
☐ FOUND PROPERTY☐ OTHERPCT. ~~JFK~~

Command

Acc./Aided #

Complaint No.

Telephone No.



ITEM NO.	QUANTITY	ARTICLE	CASH VALUE	(For Property Clerk's Use Only)
			U.S. Currency only	DISPOSITION AND DATE
1	1	Cardboard Box Bearing AWEF 7478961810		
XXX This is a complete list of property removed. XXX				
			TOTAL	

Additional Invoice Nos. Related to this Case Including Motor Vehicles

Pink Receipt Copy of Voucher Issued ☐ Yes ☒ Refused

R.T.O.	Owner/Claimant's	Signature	Date	Time	Property Clerk Storage Location
---------------	------------------	-----------	------	------	---------------------------------

REMARKS: Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY).

ITEM #1, marked for ID "JGT #58"

Rank and Signature of Desk Officer	Shield No.	Signature <i>Dad</i>		Boro Storage No.	
PROPERTY ON THIS VOUCHER DELIVERED TO PROPERTY CLERK'S OFFICE BY:		Rank			Command

Property Clerk's Signature

H 123238

DISTRIBUTION: WHITE - Prop. Clk. File, SECOND WHITE - Inventory Unit Copy, YELLOW - Prop. Clk. Work Copy, BLUE - Police Officer's Copy, GREEN - Evidence Release/Investigation Copy, PINK - Prisoner/Finder Receipt Copy



GANG UNIT NTFD.		NITRO NTFD. <input type="checkbox"/> YES <input type="checkbox"/> NO		C.C.I.U. NTFD. <input type="checkbox"/> YES <input type="checkbox"/> NO		C.C.I.U./NITRO LOG NO.		Felony Case Development Classification: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D			
ARRESTING OFFICER INFORMATION											
1.	Name (Last, First, M.I.)			Rank			Command				
2.	Shield No.	Social Security No. (If Not NYPD)		On Duty? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		In Uniform? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Injured? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
3.	Used Force? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Type: A <input type="checkbox"/> Handgun B <input type="checkbox"/> Physical Force C <input type="checkbox"/> Chemical Agent D <input type="checkbox"/> Nightstick, Blunt Instrument E <input type="checkbox"/> Firearm Z <input type="checkbox"/> Other									
4.	Reason Force Used: A <input type="checkbox"/> Overcome Assault B <input type="checkbox"/> Restrain C <input type="checkbox"/> Prevent Escape Z <input type="checkbox"/> Other										
5.	Officer Assigned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Arresting Officer's Dept.		Precinct of Arrest		113th				
DEFENDANT INFORMATION											
6.	Last Name			First Name			M.I.				
7.	Race W <input checked="" type="checkbox"/> White B <input type="checkbox"/> Black O <input type="checkbox"/> White-Hispanic P <input type="checkbox"/> Black-Hispanic A <input type="checkbox"/> Asian/Pacific Islander I <input type="checkbox"/> American Indian/Alaskan Native										
8.	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Age		No. Associates Also Arrested						
CHARGES INFORMATION											
	ATTEMPT?	LAW	SECTION	SUB.	CLS.	TYPE	COUNTS	DESCRIPTION			
Top Chg.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	PL.	155.25.00		A	M	1	PETIT LARCENY			
2nd Chg.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	PL.	165.40.00		A	M	1	2/P. STOLEN PROPERTY 5			
9.	3rd Chg.	<input type="checkbox"/> Yes <input type="checkbox"/> No									
	4th Chg.	<input type="checkbox"/> Yes <input type="checkbox"/> No									
	5th Chg.	<input type="checkbox"/> Yes <input type="checkbox"/> No									
10.	Occurrence: 1355		Date: 11/29/97		Specific Location: JFA AIRPORT DHL CARGO BLDG #263						
Narrative: C/W REPORTS A/T/O THE A/C DID WITHOUT PERMISSION OR AUTHORITY TAKE AND POSSESS PROPERTY TO WIT JEWELRY BELONGING TO THE C/W.											
11.											
11a.	Defendant's Firearm — At either time of offense or time of arrest (Check Appropriate Box) A <input checked="" type="checkbox"/> None/Unknown B <input type="checkbox"/> Possessed C <input type="checkbox"/> Displayed D <input type="checkbox"/> Discharged										
DEFENDANT INFORMATION											
12.	Aka/Nickname		Gang Member? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Gang Name		Citizen? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		State/Country of Birth		
13.	Resident Precinct		or 1 <input type="checkbox"/> Other in N.Y.C. 2 <input type="checkbox"/> N.Y. State 3 <input type="checkbox"/> Other State 4 <input type="checkbox"/> No Home								
14.	A		BROOKLYN, N.Y.		11236		Apt. No.		Ho		
15.	Skin Tone L <input type="checkbox"/> Light M <input checked="" type="checkbox"/> Med. D <input type="checkbox"/> Dark		Height		Weight		Eye Color		Hair Color		
16.	Social Status		S		Deft. Related to Victim As		YY		Living Together 1 <input type="checkbox"/> Yes 2 <input type="checkbox"/> No		
17.	Physical Condition		01		Type Drug Used		∞				
18.	Occupation		99		License/Permit Type (Exc. Drivers License)		License/Permit No.				
19.	Tel. 1.		2. ()		Name						
ARREST INFORMATION											
20.	Time		1730		01 02 98		Weapon Poss./Used (Type)		Y		
21.	Arrest Location: JFA AIRPORT, DETECTIVES OFFICE				DAT? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Return Date		A/O Excused? <input type="checkbox"/> Yes <input type="checkbox"/> No		
22.	Assoc. Arrests Numbers		1.		2.		3.				
PROPERTY VOUCHER INFORMATION											
	Number		Command		Value		Type				
23.	2.		Command		Value		Type				
	3.		Command		Value		Type				
COMPLAINANT DATA											
24.	Is Comp A Corp? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		or PSNY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		or Disabled? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Total Victims			1	
25.	Name									TIPPENY COMPANY BY:	
26.	Address										
27.	Aided No.		Command		Accident No.		Command				
28.	Complaint No.		Precinct		Sec.		Jurisdiction of Complaint				
NATURE OF CRIME/METHOD (FOR TOP CHARGE) - SEE REVERSE FOR OTHER SELECTION POSSIBILITIES											
	Robbery 5 <input type="checkbox"/> Purse Snatch 3 <input type="checkbox"/> Payroll 1 <input type="checkbox"/> Neck Chain V <input type="checkbox"/> Hijack D <input type="checkbox"/> Bicycle Z <input type="checkbox"/> Other										
	Larceny B <input type="checkbox"/> of Vehicle 6 <input type="checkbox"/> Shoplifting 9 <input type="checkbox"/> Veh. Accessories <input checked="" type="checkbox"/> Other Selection (Specify):										
29.	Drugs L <input type="checkbox"/> Crack G <input type="checkbox"/> Opium Deriv. I <input type="checkbox"/> Synthetic 2 <input type="checkbox"/> Other Cocaine 7 Other Drug										
	Other Crimes (Specify As Indicated On Reverse Side):										
30.	Premises Type 13 <input checked="" type="checkbox"/> Comm. 12 <input type="checkbox"/> Resid. 33 <input type="checkbox"/> Bank 09 <input type="checkbox"/> Street 32 <input type="checkbox"/> Truck 05 <input type="checkbox"/> Church 04 <input type="checkbox"/> Cemetery <input type="checkbox"/> (Specify):									Other Selection	
ARRESTING OFFICER INFORMATION											
31.	Chart		Squad		Primary Assignment (Check Appropriate Box) 5 <input type="checkbox"/> Beat Officer 1 <input type="checkbox"/> Other Uniform 2 <input type="checkbox"/> Anti-Crime 3 <input checked="" type="checkbox"/> Investigatory 4 <input type="checkbox"/> Other						
JUVENILE INFORMATION											
32.	Gang		School		Mother's Maiden Name						
33.	Number Priors		Relative Notified:		Time Notified						
ADDITIONAL DEFENDANT INFORMATION FOR PHOTOGRAPHABLE ARRESTS											
34.	If Vehicle Make		Color		Year						
PHYSICAL DESCRIPTION (Check Features that are Distinctive, Unique, Unusual or Prominent)											
<input type="checkbox"/> Beard <input type="checkbox"/> Part Bald <input type="checkbox"/> Pimpled Face <input type="checkbox"/> Unusual Teeth											

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b7Cb6
b7Cb6
b7C

Universal Case File Number 15B-NY-264945-1A4Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document _____

Date Received 12/16/97From DAL

(Name of Contributor)

JFK IA

(Address of Contributor)

QUEEN NY

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: JEWELRY THEFTS FROM DAL, JFK AIRPORT; \$32,193.74;
9/3/97 - 11/12/97;
TPIS - LOSS OF \$25,000+;
OO: NYReference: _____
(Communication Enclosing Material)Description: ☐ Original ☒ Copy ☐ Interview NotesCOPY DAL REPORT - DETAILING JEWELRY THEFTSSee Serial,



November 20, 1997

To: Special Agent, FBI

b6
b7C

From: Regional Loss Prevention Manager, DHL

Subject: THEFT OF JEWELRY FROM SHIPMENTS AT JFK

The undersigned has investigated a number of thefts of jewelry from customer shipments. Following is a list of the shipments:

Incident

<u>Date</u>	<u>AWB#</u>	<u>Shipper</u>	<u>Destination</u>	<u>Value</u>
09/03/97	9009186406	Andin, Inc.	Macy's NJ	\$7,475.75
09/03/97	9000186491	Andin, Inc.	Finlays NJ	\$2,890.00
09/17/97	8935245863	Tiffany	Tiffany London	\$1,823.00
10/03/97	7417744736	Almond, Inc.	Amsterdam	\$7,016.00
10/03/97	7417744740	Almond, Inc.	Germany	\$2,927.00
10/07/97	9009196490	Andin, Inc.	Filenes Boston	\$5,611.00
10/07/97	9009197002	Andin, Inc.	Filenes Boston	\$1,241.00
11/12/97	7478861810	Tiffany	Tiffany London	\$1,834.99
11/12/97	7490527310	Tiffany	Tiffany London	<u>\$1,375.00</u>

Total **\$32,193.74**

The following DHL personnel were working on the loading area at the dates indicated:

<u>Name</u>	<u>SS#</u>	<u>DOB</u>
-------------	------------	------------

--	--	--

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b7C

Please do not remove
this slip from exhibit.
NY#15B-NY-264945-1A'S
4

Investigation indicates that is the only person to work at the container loading area on every one of the dates of loss.

Received on 12/16

DHL Worldwide Express
Cargo Bldg. 263
JFK Airport
Jamaica, NY 11430
(718) 995-0001

The undersigned has investigated the above cases with the following results:

09/03/97 AWB# 9009186406

This shipment was sent from JFK to South Plainfield, NJ. The shipment was loaded into a container at JFK and sent by truck to Newark, NJ. The package was discovered at Newark by the Ramp Supervisor to have been opened and the contents removed. Prior to being loaded in the container at JFK the shipment was inspected by Security. This indicates the shipment had to have been violated at JFK by personnel assigned to load the containers.

09/03/97 AWB# 9000186491

This shipment was sent from JFK to Moonachie, NJ. The shipment was inspected by Security and loaded into container #AAA3439 for transport via truck to NJ. The container is sealed at JFK and inspected upon arrival at the service center. The shipment was missing from the container. The container is in the process of being loaded for three to four hours and it is only at that point the shipment could be stolen. Again only the JFK personnel assigned to load the containers would have the opportunity to take the shipment.

09/17/97 AWB# 8935245863

This shipment was sent from JFK to London, UK. The shipment was inspected by Security and loaded into container AAU95131 for transport via British Air to London. The shipment was found open in the container upon arrival at the airport (LHR) in London. In this instance the container is a curtain type and is not sealed. The most likely personnel responsible for the loss are those at JFK who load the containers due to the fact that they have knowledge of the contents. In addition the packages tend to be buried among hundreds of other packages making it difficult for anyone to locate the package.

10/03/97 AWB# 7417744736 & AWB# 7417744740

These two packages were loaded into a container (AMA8395LH) destined for Cologne, Germany. The two packages were inspected by security and brought to the container for loading by DHL personnel. The boxes contained various types of gold jewelry including 740 forty gold crosses in individual boxes. These two boxes were discovered in a container sent to Newark, NJ. inside a green letter bag that contained three other letter bags (empty) with marking indicating they were from JFK. The boxes had been cut open and contents removed. The only way these boxes could have been put in the NJ container was by JFK personnel assigned to the container loading area.

10/07/97 AWB# 9009196490 & AWB# 9009197002

These two packages were loaded into a truck for transport to Boston. Security inspected the shipments prior to there being loaded into the truck. These shipments were not scanned as arrived at Boston. The truck is sealed by security and inspected upon arrival by the Operations Supervisor at Boston. These shipments are handled by DHL personnel loading the truck at JFK.

11/12/97 AWB# 7478861810 & AWB# 7490527310

These two packages were loaded at JFK into Container #AAU95081BA for transport to LHR via British Air. Security inspected the boxes prior to there being loaded into the container. Upon arrival at LHR shipment #810 was found to have been opened and contents removed. Shipment #310 was found to have been opened but the contents appeared to be intact. The personnel loading the container at JFK would have the most opportunity to open and steal the contents.

The shipments described herein are shipped under an internal security process titled "CTS" which is "Controlled Transit Shipment". The shipments are monitored and inspected at origin, transit points and destination. The Security Officers assigned to JFK monitor closely the movement of these shipments and for that reason it has been determined that the thefts took place at DHL's JFK Gateway.

Submitted for your information and consideration.



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b7C

Universal Case File Number 15B-NY-212/945 1B1-1A5

Field Office Acquiring Evidence BQMPA

Serial # of Originating Document _____

Date Received 10-14-94

From ECU
(Name of Contributor)

(Address of Contributor)

By
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

return receipt for evidence sent
to FBI HQ Lab

b6
b7C

Please do not remove
this slip from exhibit.
NY# 15B-264945

FD-441a (Rev. 2-13-68)

FILL IN THIS CARD - RETURN TO

Attention: Evidence Control Custodian

New York / BOMBA

Date

10.6.98

Mailed to

FBIHQ

Registry No.

420191048050

Method of Mailing

☐ Registered

☐ Special Delivery

☒ FedEx

Checked by

AMA

Packaged by

AMA

RECEIPT

Received by

Date and Time Received

File Number of Mailing Office

FBI/DOJ

15B-NY-264945 1B1

Universal Case File Number 15B-NY-264945-1A6

Field Office Acquiring Evidence NYO / JFKRA

Serial # of Originating Document _____

Date Received 1-3-1998

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One Fingerprint Card

15B-NY-264945
981008030 LFB
K3
TMT

b6
b7C

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR NYFBINY00 ADDRESS FBI NEW YORK, NY REPLY YES <input type="checkbox"/> DESIRED?					
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY)		COUNTRY OF CITIZENSHIP			
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS							
		RESIDENCE/COMPLETE ADDRESS				CITY		STATE	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)		LOCAL IDENTIFICATION/REFERENCE				PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>			
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.						OCCUPATION			
CHARGE/CITATION 1.						DISPOSITION 1.			
2.						2.			
3.						3.			
ADDITIONAL						ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION						STATE BUREAU STAMP			

Universal Case File Number 15B-NY-264945-1A7

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document _____

Date Received 11/31/97

From _____

(Name of Contributor)

(Address of Contributor)

BROOKLYN NY

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: JEWELRY THEFTS FROM DHL, JFK AIRPORT, #32,193,74;
9/3/97 - 11/14/97;
TRIS - LOSS OF \$25,000+;
OO: NY

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ONE FINGERPRINT CARD

15B-NY-264945
981008030 L FB
K2

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI <div style="text-align: center; font-weight: bold; font-size: 1.2em;"> NYFBINY00 FBI NEW YORK, NY </div> CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?					
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY)		COUNTRY OF CITIZENSHIP			
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS <div style="border: 1px solid black; height: 40px; margin-top: 5px;"></div>							
		RESIDENCE/COMPLETE ADDRESS				CITY		STATE	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)		LOCAL IDENTIFICATION/REFERENCE				PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>			
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.						OCCUPATION			
CHARGE/CITATION 1.						DISPOSITION 1.			
2.						2.			
3						3			
ADDITIONAL						ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION						STATE BUREAU STAMP <div style="text-align: right; font-family: cursive; font-size: 1.5em; margin-top: 20px;"> 11-2 [Signature] FBI </div>			

Universal Case File Number

15B-NY-264945-1A8

Field Office Acquiring Evidence

NEW YORK

Serial # of Originating Document

Date Received

12/31/97

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: JEWELRY THIEF FROM DHL, JFK AIRPORT; \$32,193.74;

9/3/97 - 11/12/97;

JFIS - LOSS OF #25, CDD+;

OO:NY

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

ONE FINGERPRINT CARD

15B-NY-264945
981008030-L FB
K1

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR NYFBINYO0 ADDRESS FBI NEW YORK, NY REPLY YES <input type="checkbox"/> DESIRED?			
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY)		COUNTRY OF CITIZENSHIP	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS <div style="border: 1px solid black; height: 40px; margin: 5px 0;"></div>					
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)		LOCAL IDENTIFICATION/REFERENCE				PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.					OCCUPATION		
CHARGE/CITATION 1.					DISPOSITION 1.		
2.					2.		
3					3		
ADDITIONAL					ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION					STATE BUREAU STAMP		

Universal Case File Number 15B-NY-264945-1A9

Field Office Acquiring Evidence NYO/JFKRA

Serial # of Originating Document _____

Date Received 1-15-98

From _____

(Name of Contributor)

(Address of Contributor)

By SA _____

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Jewelry Theft from DML
9-3-1997-11-12-97
TFTS- loss of \$25,000.-
OO:NY

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Fingerprint CARD

2 Palm Print CARDS

15B-NY-264945
981008030
K4

Universal Case File Number

15B.NY.264945-1A10

Field Office Acquiring Evidence

JFK/RA

Serial # of Originating Document

Date Received

2.1.02

From

ECU

(Name of Contributor)

(Address of Contributor)

(City and State)

By

To Be Returned ☐ Yes☒ NoReceipt Given ☐☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

FD-192, 1B1 item destroyed.

b6
b7C

Case ID . . . : 15BNY 264945 1B1

Date Time

Accepted By: [redacted]
Reason: Collected

12/31/97 11:00am

b6
b7cAccepted By: [redacted]
Reason: Storage

10/2/98 2:00pm

Accepted By: Sent to Lab on 10/6/98 10:30am
Reason: Fedex # 120191048050Accepted By: [redacted]
Reason: Storage

3/22/99 3:15pm

Accepted By: [redacted]
Reason: destroyed

2.1.02 10:22am

Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:Accepted By:
Reason:

Title and Character of Case:

DHL

Property Acquired: Source from which Property Acquired:
PORT AUTHORITY POLICE

12/31/1997

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 1

FINGERPRINT CARDS FOR

TWO PALM PRINT CARDS FOR

THREE CARDBOARD BOXES CONTAINING SEVERAL SMALLER BOXES

MISCELLANEOUS DOCUMENTS

Barcode: E1186862

Location: BQECR 22/B

10/02/1998

b6
b7C

b6
b7C

Case Number: 15B-NY-264945
Owning Office: NEW YORK

Package Copy

% ö % |
18:10:52

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10/05/98
FD-192

Page 1

Title and Character of Case:

FRANKLIN ELECTRONIC PUBLISHERS

Date Property Acquired: Source from which Property Acquired:

09/28/1998

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 1

296 ELECTRONIC ROLODEX ORGANIZERS

Barcode: E1186877

Location: BQECR

SHELF 7

ROW D

10/05/1998

b6
b7C


Case Number: 15B-NY-267485
Owning Office: NEW YORK

FILE COPY

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9	
FBI - NEW YORK	

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY B
DATE 10/6/98

158-NY-264945-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1998	
	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/97

On 12/18/97, Special Agent [redacted] of the Federal Bureau of Investigation interviewed [redacted] at the JFK RA, Queens, NY. After [redacted] was apprised of the nature of the contact and the identity of the interviewing investigator, he provided the following information:

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He has been employed by DHL from the summer of 1995 to present. He started as a ramp agent and has progressed to a forklift operator. His responsibility is to transport goods from the trucks to the conveyor belt.

When he was asked about the jewelry losses suffered by DHL from 9/97 to 11/97, [redacted] denied any involvement and stated that he was informed by [redacted] and a security guard that goods were being stolen from DHL's warehouse every night. [redacted] further advised that his duties are performed in the open and they also do not facilitate him physically touching the packages. [redacted] believed that [redacted] was responsible for the losses because of his suspicious actions when handling the high-value shipments.

b6
b7C

[redacted] also provided the following biographical information:

DOB: [redacted]
SS#: [redacted]
ADDRESS: [redacted]

TEL#: [redacted]

Investigation on 12/19/97 at QUEENS, NY

File # 15B-NY-264945

Date dictated 12/19/97

by [redacted]

b6
b7C

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT _____
BY B
DATE 10/6/98

15B-NY-264945-3

SEARCHED	INDEXED
SERIALIZED <u>B</u>	FILED <u>B</u>
OCT 21 1998	
JHK <u>16</u>	

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/98

On 1/2/98, Special Agent [redacted] of the Federal Bureau of Investigation interviewed [redacted] at his place of employment, DHL Warehouse, JFKI Airport. After [redacted] was apprised of the nature of the contact and the identity of the interviewing investigator, he supplied the following information:

b6
b7c

He has been employed by DHL for the past four years and three months. He began as a part-time employee and has risen to the post of warehouse supervisor in charge of approximately thirty-six employees. He works the night shift and is familiar with [redacted]

b6
b7c

[redacted] He does not have any solid evidence but believes that [redacted] are stealing from DHL.

[redacted] also furnished the following biographical information:

DOB: [redacted]

SS#: [redacted]

ADDRESS: [redacted]

TEL.#: [redacted]


Investigation on 1/2/98 at QUEENS, NYFile # 15B-NY-264945Date dictated 1/5/98

by [redacted]

b6
b7c

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY B
DATE 10/10/98

118-114-264945-4

SEARCHED	INDEXED
SERIALIZED <u>B</u>	FILED <u>B</u>
OCT 2 1998	
	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/98

On 1/9/98, Special Agent [redacted] of the Federal Bureau of Investigation and Detective [redacted] of the Port Authority Police Department (PAPD) interviewed [redacted] at Building #80, the PAPD's Detectives' station. After [redacted] was apprised of the nature of the contact and the identities of the interviewing investigators, he provided the following information:

He was employed by DHL from 6/29/93 to 11/97. He started as a courier and resigned as a service agent in the warehouse at JFKIA. [redacted] was asked about DHL's losses from 9/3/97 to 11/12/97. He denied any involvement with the losses and stated that he had never stolen from DHL. However, he suspected that [redacted] was stealing from DHL but did not concern himself with it.

[redacted] also provided the following information:

NAME:
DOB:
SS#:
ADDRESS:
TEL.#:
EMPLOYMENT:

[Redacted area for personal information]

Investigation on 1/9/98 at QUEENS, NY

File # 15B-NY-264945

Date dictated 1/12/98

by [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/23/1998

To: New York

Attn: FBI laboratory
Latent Fingerprint Sect.

From: New York

C-29/JFK RA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 15B-NY-264945-5 (Pending)

Title: JEWELRY THEFTS FROM DHL, JFKI AIRPORT;
\$32,193.74;
9/3/97-11/12/97;
TFIS-LOSS OF \$25,000+;
OO:NY

Synopsis: Fingerprint comparison request.

Enclosures: (I). Fingerprint cards for [REDACTED]

(II). Two palm print cards for [REDACTED]

(III). Three cardboard boxes containing several smaller boxes;

(IV). Miscellaneous documents.

Details: Between 9/3/97 and 11/12/97, jewelry valued at \$32,193.74 was stolen from DHL's facility at the John F. Kennedy International Airport, Queens, NY. Subsequent investigation revealed that on the dates that the jewelry was stolen the abovementioned DHL employees worked at the loading dock.

On one occasion, a box destined for Tiffany's in London was cut open, three cardboard boxes were removed and the contents of several smaller boxes contained therein were stolen. It is believed that at some point the thief/thieves handled the boxes and/or the document with his/their bare hands.

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WITH/OUT TEXT _____
BY B
DATE 10/6/98

15B-NY-264945-5

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SERIALIZED	FILED
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[REDACTED]	

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To: New York From: New York
Re: 15B-NY-264945, 01/23/1998

LEAD (s):

Set Lead 1:

FBI HEADQUARTERS

AT LATENT FINGERPRINT SECTION

Examine the three cardboard boxes, the smaller boxes contained therein and the document for latent fingerprints and compare with the submitted fingerprint and palm print cards for

[REDACTED]

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♦♦

FEDERAL BUREAU OF INVESTIGATION

Om

Precedence: ROUTINE

Date: 10/02/1998

To: New York

From: New York

C-29/JFK RA

Contact: [redacted]

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b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 15B-NY-264945 (Pending)

Title: JEWELRY THEFTS FROM DHL, JFKI AIRPORT;
\$32,193.74;
9/3/97-11/12/97;
TFIS-LOSS OF \$25,000+;
OO:NY

Synopsis: Case status.

Details: For the information of the file, shortly after DHL reported their losses, the writer and PAPD Detective [redacted] conducted an analysis of the captioned losses and the personnel who were on duty at the time of the losses. It was determined that there were four suspects: [redacted]

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On 1/2/98, [redacted] was interviewed and later arrested by the writer and PAPD Detective [redacted] after he admitted to stealing some of the captioned jewelry (see 1A section of the file for [redacted] written admission).

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[redacted] was charged with one count each of petit larceny and criminal possession of stolen property and processed through the New York City Criminal Court system. During his admission (verbal and written), [redacted] named [redacted] as his only co-conspirator and detailed their modus operandi regarding the stolen DHL shipments. On the same date, one of DHL's [redacted] advised the writer that even though he did not have any evidence, he suspected [redacted] of stealing from DHL.

On 1/9/98, [redacted] was interviewed by the writer and Detective [redacted] denied any involvement in the captioned losses and stated that he suspected [redacted] of stealing from DHL. [redacted] were interviewed and they denied any involvement in the matter.

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BY

DATE

10/6/98

*See 1A/
1A2
1A3*

15B-NY-264945-6

SEARCHED	INDEXED
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OCT 21 1998	

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Pending
10/6/98
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To: New York From: New York
Re: 15B-NY-264945, 10/02/1998

The jewelry boxes (including the inner boxes) were recovered and sent to the FBI Laboratory for the presence of latent fingerprints. Additionally, fingerprints of the four suspects were submitted to the same laboratory for comparison to any latent prints found on the boxes. The jewelry boxes, especially the inner boxes, should not bear the fingerprints of any DHL employee because they were packaged by Tiffany's employees at their warehouse.

The following items are being sent to the 1A section of the file:

-A copy of [redacted] written statement;

-PAPD CCR and Follow-up CCR; and

-Various PAPD arrest process documents relating to [redacted]

The writer will assume a TDY assignment at Legat, Ottawa for seventy-three days beginning on 10/3/98. Therefore, it is requested that the captioned matter be placed in a pending inactive status.

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/1999

To: New York

From: SSRA [REDACTED]

C-29/JFKRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 15B-NY-264945-8 (Closed)

Title: JEWELRY THEFTS FROM DHL, JFK AIRPORT;
\$32,193.74;
9/3/97-11/12/97;
TFIS LOSS OF \$25,000+;
OO:NY

Synopsis:

Details: Due to transfer of SA [REDACTED] and all investigations completed, this case is being closed.

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DATE 4/12/99

15B-NY-264945-8

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FBI - NEW YORK	

(01/26/1998)

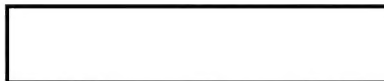
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/16/2001

To: New York

Attn:



Evidence Control Unit, BQMRA

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b7C

From: New York

C-29/JFKRA

Contact: SA



Approved By:



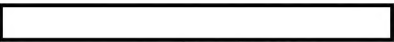
Drafted By:

Case ID #: 15B-NY-264945 (Closed)

Title: JEWELRY THEFTS FROM DHL, JFK AIRPORT,
\$32,193.74;
9/3/97-11/12/97;
TFIS-LOSS OF \$25,000+;
OO:NY

Synopsis: Destruction and charge out of bulky exhibit item in captioned case.

Reference: 15B-NY-264945 Serial 8

Details:  subject of captioned case, provided a confession on 01/12/1998 and the case was subsequently closed on 04/04/1999. Bulky exhibit item 1B1 (E1186862) consists of miscellaneous cardboard boxes and documents, as well as four (4) fingerprint cards and one (1) set of palm prints.

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The four (4) fingerprint cards and one (1) set of palm prints shall be removed from evidence and charged out to Writer in order to be placed in captioned case file. The miscellaneous cardboard boxes and documents shall be removed from evidence and destroyed, as there is no pending action on this case.

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8/29/01

15B-NY-264945-9

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FBI - NEW YORK	